

**MINUTES OF THE SPECIAL MEETING  
ILLINOIS GAMING BOARD  
September 10, 2002  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on September 10, 2002. The Board met in the conference room of the Gaming Board offices on the 3<sup>rd</sup> floor at 160 N. LaSalle for Closed Session.

Chairman Elzie Higginbottom was present. The following Board members were present telephonically: Members Ira Rogal, Tobias Barry, Violet Clark and Gary Peterlin.

The meeting convened at 8:35A.M. Pursuant to Section 2(c), paragraph (11) of the Open Meetings Act, Member Clark moved that **the Board retire into Closed Session to discuss Emerald Casino, Inc. and litigation matters.** Member Barry seconded the motion. The Board adopted the motion by unanimous consent and retired to closed session.

At 9:45 A.M. Member Clark made a motion to reconvene into Open Session. Member Barry second the motion. The Board approved the motion unanimously by voice vote.

The Board adjourned at 9:45 A.M.

Respectfully submitted,

Monica L. Thomas  
Secretary to the Board